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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

Operational Summary of Project ARBATH

FROM: SR 3/ CE			NO.
			DATE 4 March 1959
TO: (Officer designation, room number, and building)	DATE		OFFICER'S INITIALS
	RECEIVED	FORWARDED	
1. Chief, SR 3/CE			⑧
2. DC/ SR/3		4 March 1959	MB
3. C/SR/3			MB
4. C/SR-2			J
5. C/SR 2/CE		24.8.	J
6. SR 2/CE			2
7. []			
8.			
9. DECLASSIFIED AND RELEASED BY			
10. CENTRAL INTELLIGENCE AGENCY			
11. SOURCES/METHODS EXEMPTION 3B2B			
12. NAZI WAR CRIMES DISCLOSURE ACT			
13. DATE 2006			
14.			
15.			

Project ARBATH is being transferred to SR 2/CE in view of ARCAPELIN-1's impending transfer to Paris. The attached memorandum for the record is a brief summary of the case prepared by SR 3/CE for the convenience of new desk case officer.

It all R. L. Brown file delay
looking for

14-6-63 (no status)

Gregory [unclear]

APR 10 1959 (Br. 2/2/59)
CRR/ALL
[unclear]
[unclear]

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3 MARCH 1959

MEMORANDUM FOR THE RECORD

SUBJECT: Operational Summary, Project AEBATH

1. Introduction: Project AEBATH will be terminated on 31 March 1958 and the principal agent under the project, AECAPELIN-1 will be transferred from Munich to Paris. In view of the fact that this Agency has been in operational contact with AECAPELIN-1 since 1946, a period of over 12 years, a mass of files have accumulated both on the principal agent and on the operational aspects of the Project AEBATH. In order to aid the new headquarters case officer in assimilating this vast mass of material the undersigned has prepared an operational summary of Project AEBATH. This summary is broken down into the following categories:

- a) Summary of KUBARK-AECAPELIN-1 Relationship.
- b) AECAPELIN-1's Political Background.
- c) AECAPELIN-1's Marital Status.
- d) Status of AECAPELIN-1's Headquarter's Escrow Account.
- e) List of Field and Headquarters Case Officers.
- f) Security Considerations.
- g) List of Headquarters Files on Project AEBATH.

In spite of the fact that this operational summary is fairly lengthy it should not be substituted for a thorough study of AECAPELIN-1's voluminous 201-file and those Project AEBATH files which deal with Development and Plans, and Support. This study is by no means complete but merely attempts to point out the highlights of the operation, and those aspects of the operation which need clarification prior to transfer of the project.

2. Chronological Summary of KUBARK-AECAPELIN-1 Relationship: The initial contact of AECAPELIN-1 appear to be shrouded in a great deal of mystery and no record has ever been made of this event. It appears that he was contacted in August 1956 in Salzburg, Austria by an alleged CIC agent, called "Uncle Tom", who was in fact a KUBARK case officer. Several months later he was turned over to a "Dr. Novak" ostensibly of CIC Salzburg. From 1947 to April 1949 AECAPELIN-1 worked under a rather loose arrangement in Salzburg and later in Munich. From April 1949 until April 1950 he was officially dropped as an agent but informal contact was maintained by Munich case officers. From April 1950 until July 1952

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he had agent status in Munich without MDA or Project. He was first put under project on 3 August 1952 under Project ABBATH, which has been successively renewed until 31 March 1959.

August 1946 - ABEAPELIN-1 contacted in Salzburg, Austria - He was considered part of Project ABBELLADONNA primarily as a casual informant on Ukrainian emigre activities and personalities in Salzburg.

17 May 1947 - ABEAPELIN-1 became an agent of SC, Munich with assignment of reporting information on the RIS which was in possession of OUN/SB members and general information on Ukrainian affairs.

8 Sept 1947 - Initial Field Project Outline submitted by Munich. This was never approved by headquarters.

13 Nov 1947 - Headquarters refused to give ABEAPELIN-1 project status until he could prove that he was capable of supplying worthwhile information. ABEAPELIN-1 continued working as informant in Munich, without MDA.

25 June 1948 - Second Field Project Outline submitted by Munich.

3 Sept 1948 - Headquarters tentatively approves Project ABEAPELIN pending ABEAPELIN-1's future production.

April 1949 - Project ABEAPELIN discontinued due to lack of production. ABEAPELIN-1 was officially dropped as a Munich agent but informal operational contact was maintained with SUBJECT through occasional meetings.

Sept 1949 - ABEAPELIN-1 recruited by UPSWING primarily to provide CI type information.

April 1950 - Headquarters concurred in more formal use of ABEAPELIN-1 as an informant on the ABEASSOWARIES and the ABEAVATINAS and also information on the Ukrainian emigration in general but without formal project status.

18 July 1950 - ABEAPELIN-1's employment with UPSWING discovered. He was granted permission to continue providing UPSWING with reports provided he informed us of their EEI's and provided us with copies of reports submitted to UPSWING.

Jan 1951 - ABEAPELIN-1 put on agent status in Munich on regular salary which was charged to Project AERODYNAMIC. His activities were primarily concerned in providing background information on Ukrainian emigration in support of Project AERODYNAMIC.

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- Dec 1951 - Munich case officer instructed AECAPELIN-1 to sever ties with UPSWING which was in line with AECAPELIN-1's desires. Despite AECAPELIN-1's pleas of heavy pressure of church duties and possibility he might emigrate, the new UPSWING case officer pressed for maintenance of at least occasional contact. To relieve an awkward situation and forestall UPSWING speculation and suspicion AECAPELIN-1 was instructed to write and transmit occasional reports after clearing with the Munich case officer.
- Jan 1952 - At the instruction of Munich case officer AECAPELIN-1 accepted a proposition to work in an alleged Yugoslav intelligence network through AECANDIOT.
- 14 Mar 1952 - New Field Project Outline submitted by Munich.
- 21 Mar 1952 - Provisional Operational Clearance granted. C-2315.
- 7 June 1952 - First LCFLUTTER administered to AECAPELIN-1.
- 8 July 1952 - Operational Approval granted. C-3122.
- 29 July 1952 - AECAPELIN-1 and his wife granted right of entry into the United States under Section 8, Public Law 110.
- 4 Aug 1952 - Project for AECAPELIN-1 approved under cryptonym Project AEBATH for period 3 August 1952 to 31 July 1953. Subject to work as CE informant and general informant on Ukrainian emigration.
- April 1953 - AECAPELIN-1 instructed to continue UPSWING contact but to obtain prior Munich case officer approval of all material passed.
- 3 Nov 1953 - Project AEBATH Renewed for period 1 August 1953 to 31 July 1954. AECAPELIN-2, a Ukrainian emigre in Munich, included as translator and informant.
- Early June 1954 - AECAPELIN's legal wife writes a letter to Munich emigres stating that she is coming from East Germany to Munich. Since AECAPELIN-1 was allegedly married to Irene Bihus at this time, explanations were in order. (See section on AECAPELIN-1's marital status.
- 6 July 1954 - AECAPELIN's legal wife arrived in Munich.
- 7 July 1954 - AECAPELIN-1 met his legal wife.

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- 27 July 1954 - German Court Statement Issued Clarifying Relationship between AECAPELIN-1 and Irene Bihus and declaring they not man and wife.
- 27 July 1954 - Request granted for change of AECAPELIN-1's marital status in card-index of Munich Registration Office.
- 12 Aug 1954 - AECAPELIN-1's legal wife receives right of exile in West Germany.
- 19 Oct 1954 - Court Action initiated requesting divorce between AECAPELIN-1 and his legal wife.
- 17 Nov 1954 - Project AEBATH Renewal approved for period 1 Aug 54 to 31 July 1955.
- 31 Dec 1954 - Court Decision Granted Divorcing AECAPELIN-1 and his wife.
- 31 Jan 1955 - First Discussions held between [] and Munich case officers about the possible use of Munich assets to support the development of emigre operations against the RIS in France. AECAPELIN-1 proposed as possible informant for such development.
- Feb-Aug 1955 - Continued discussions about possible transfer of AECAPELIN-1 to Paris as a CE informant.
- 8 Sept 1955 - Transfer of AECAPELIN-1 to Paris Disapproved for Operational Reasons.
- 15 Sept 1955 - Project AEBATH Renewal approved for period 1 August 1955 to 31 July 1956.
- 6 Mar 1956 - Second LCPLUTTER administered to AECAPELIN-1.
- 29 Mar 1956 - New Memorandum of Oral Agreement drawn up for AECAPELIN-1.
- 3 Apr 1956 - Irene BIHUS, emigrates to Canada where she is established in cosmetics business - AECAPELIN-1 pays her \$1500 out of his Escrow Account.
- 10 Aug 1956 - Visa granted to AECAPELIN-1's divorced wife for emigration to U.S.
- 14 Oct 1956 - AECAPELIN-1's divorced wife boards ship for the U.S.
- 5 Dec 1956 - Project AEBATH Renewal approved for period from 1 August 1956 to 31 July 1957.

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- 16 Apr 1957 - MUNICH pouch inadvertently missent to an UPSWING office with possible compromise of an AEBATH dispatch.
- 9 Sept 1957 - Project AEBATH Renewal approved with the understanding that AEBATH-1 must be transferred to another area by end of period 1 August 1957 to 31 July 1958.
- 31 Oct 1957 - Third LCFLUTTER administered to AEBATH-1.
- 22 Jan 1958 - Headquarters recommends to Munich that AEBATH-1 be transferred as requested in Project Renewal.
- 29 Jan 1958 - Munich rejects transfer and desires retain AEBATH-1 services.
- 13 Mar 1958 - [] sounded out about possible transfer of AEBATH-1.
- 2 April 1958 - Munich agrees to explore possibilities of AEBATH-1 transfer.
- 20 May 1958 - AEBATH-1's Memorandum of Oral Agreement extended from 1 August 1957 to 31 July 1958.
- 4 June 1958 - AEBATH-1's Memorandum of Oral Agreement extended from 1 August 1958 for an indefinite period.
- 16 July 1958 - Dispatch sent [] outlining background and operational history of Project AEBATH.
- 4 Aug 1958 - AEBATH-1 refuses transfer to Paris.
- 18 Aug 1958 - Munich proposes transfer AEBATH-1 to []
- 6 Oct 1958 - [] unable to utilize AEBATH-1 as CE informant due to small number of emigres there.
- 15 Oct 1958 - [] requested re AEBATH-1 transfer.
- 27 Oct 1958 - AEBATH-1 agrees to transfer to PARIS.
- 3 Nov 1958 - Project AEBATH Extended for eight months from 1 August 1958 to 31 March 1959.
- 1 Dec 1958 - Initial Munich-Paris case officer meeting to discuss transfer of AEBATH-1 to Paris.

3. AEBATH-1's Political Background: While in Munich from 1947 to the present, AEBATH-1 was extremely knowledgeable on the Munich Ukrainian emigration due to the fact that he was a former OUN member, a Greek-Catholic priest and a friend of many of the top leaders of the various Ukrainian emigre organizations.

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Subject's political background can be summarized as follows: He was a member of the OUN (Organisation of Ukrainian Nationalists) in Poland from 1929 to 1945. From September 1945 to April 1947 Subject also served as a representative of the ABN (Anti-Bolshevik Block of Nations) in Salzburg and the Tyrol. Since 1945 Subject has been in close contact with the Zch/OUN (Foreign Section of the Organization of Ukrainian Nationalists) also known as the OUN/BANDERA and led by Stefan Bandera, and for some time (1947 to October 1948) he served as the head of the counter-intelligence section of the Zch/OUN's Sluzhba Bezpeka (Security Service). Following the Mittenwald Conference in August 1948 (where the OUN/B expelled the members of the Foreign Representation of the Ukrainian Supreme Liberation Council (ZP/UHVR) and others), Subject left the Zch/OUN and the SB. However, he has continued to maintain private contacts with both groups up to the present time and is especially close to Ivan KASHUBA, the present head of the OUN/SB.

Because of this background, Subject has proved very useful in providing background information on individuals in both the above organizations especially during the time from 1950 to 1955 when this organization was conducting joint FI operations with the ZP/UHVR. (Please see Attachment A, for a list of cryptonyms utilized in our operational contacts with the above Ukrainian emigre organizations.

However, it should not be assumed that AECAPELIN-1's reporting was limited to the above-mentioned organizations. He proved to be a valuable source on many other Ukrainian organizations such as the URDP/Right and URDP/Left; UN Rada, ABN, LAONSS, and various Ukrainian Socialist and Rightist groups. It is impossible to summarize his extensive contacts and only a thorough study of the 12 volumes of the AEBATH Operations File will provide an accurate picture of the extent of his contacts among the emigration.

4. AECAPELIN-1's Tangled Marital Status: In 1954 it was discovered by Munich Station that AECAPELIN-1 and Irene nee Bilhus had been living as husband and wife since 1945 when in fact they had never been married. This came about when AECAPELIN-1's legal wife came from East Germany to Munich in July 1954. The facts on this tangled marital situation are as follows:

- a) AECAPELIN-1 married Marianna Elizabeth MOSKVA in November 1936 in Lvov, Ukraine. In 1937, AECAPELIN-1 was arrested by the Polish Police and sentenced to 12 years imprisonment for his activities in the OUN. During this time Subject's wife was unfaithful to him and he wrote to her giving her a free hand in a divorce. She did not take advantage of the offer.

In September 1939, AECAPELIN-1 was released from prison during the German attack on Poland. In early 1940 he again met his wife and they were reunited to avoid a public scandal. In June 1941 Subject was sent to the front lines and his wife again took up with another lover. In 1944 she fled with a German officer to Slovakia and later to Vienna. From mid 1944 until her appearance in Munich in July 1954, AECAPELIN-1 had no contact or news from her.

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In the meantime, AECAPELIN-1 began working with the Germany Abwehr in Krakow and a Irene Yaroslavna BIRUS was appointed as his assistant by the Germans. The two were entrusted with housing of captured Russian agents and watching over their wireless communication. Lest the Russian Agents become suspicious, the Germans ordered the two to pretend to be a married couple. With this end in mind, BIRUS was furnished with false documents made in AECAPELIN-1's name though the two had never contracted a marriage.

1950 In the middle of April 1945, the two were sent on a mission to Austria by the Germans. They registered with the authorities as husband and wife and after Germany's collapse AECAPELIN-1 received an Austrian Kennkarte. When he was transferred to Munich in 1947, the couple received German documents on the basis of registration with the police. The first falsification of documents took place in Munich in 1940, when AECAPELIN-1 presented IRO with a false marriage certificate in regard to an alleged marriage in Krakow. Later, a copy of this false marriage certificate was given to the German police in Munich during October 1952, when a Reiseausweis was issued to Irene.

- b) The matter was resolved by having AECAPELIN-1 and BIRUS go to the German court and clarify their relationship. This was done on 27 July 1954 and AECAPELIN-1's marital status was changed in the Munich Registration Office. On 31 December 1954, AECAPELIN-1 and his legal wife Marianna nee MOSEVA were divorced by German court. AECAPELIN-1 was now rid of both women.
- c) On 3 April 1956, Irene BIRUS emigrated to Canada where she established herself in the cosmetics business with the help of \$1500 from AECAPELIN-1. In October 1956, AECAPELIN-1's divorced wife emigrated to the United States. AECAPELIN-1 now has no further obligations to either woman.

5. AECAPELIN-1's Headquarter's Escrow Account

Included as Attachment B to this memorandum is a complete breakdown of AECAPELIN-1's Headquarter's Escrow Account. This includes all deposits and withdrawals from 1953 until 31 March 1959. The total amount in subject's escrow account, as of 31 March 1959, is \$7445.05.

6. Field and Headquarters Case Officers:

a) Field Case Officers

- [1 (Identity unknown) - Salzburg - 1946
- (> (Identity unknown) - Salzburg - 1946 - Spring 1947

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(Pseudonym)

-	Munich	-	1947 - Spring 1948
-	Munich	-	1948 - mid 1950
-	Munich	-	1950 - May 1952
-	Munich	-	1952 - mid 1954
-	Munich	-	1954 - 1955
-	Munich	-	1956 - March 1959

b) Headquarters Case Officers:

It is difficult to estimate the exact dates in which the following case officers handled the project. In any event the approximate succession was as follows:

7. Security Considerations: There were obvious security implications inherent in the fact that in Munich both the RIS and UPSWING were aware to varying degrees of AECAPLIN-1's activities for the AIS. However, this did not appear to lessen AECAPLIN-1's operational effectiveness in Munich and should even have less effect on his activities in Paris. Following is a field comment on this matter:

- a) RIS interest in AECAPLIN-1: Para 2a of EGMA-31939 dated 6 Feb 1958 reads as follows: "We have always gone on the assumption that the RIS must know or assume that AECAPLIN has AIS support. If proof were needed, it was provided in the form of RIS comments to [redacted] during the latter's recent visit to the USSR. [redacted] as advised that AECAPLIN-1 was without doubt an American agent and that although [redacted] should not alter his existing relationship with AECAPLIN-1, we should exercise an appropriate amount of caution in dealing with him. We were at the time, and are still, mildly perplexed that the RIS did not interrogate [redacted] more vigorously concerning the full details of his relationship with AECAPLIN-1. However, one reason may be that the RIS feels that AECAPLIN-1 is a hopeless case in terms of any operational exploitation and that the best they can do is alert those who need to be alerted to AECAPLIN-1's true status. ...If the RIS ever should make an approach to AECAPLIN-1, which seems unlikely, we have no doubt that he would handle the approach in a professional and loyal manner."
- b) AECAPLIN-1's Relations with UPSWING: Following is Paragraph 2b of EGMA-31939 in regards to this matter: "As regards the UPSWING involvement, AECAPLIN-1's KUBARK ties were known to UPSWING at least as early as 1950. (See EGLA-13088, dtd 15 March 1955). In Addition, it must be assumed that UPSWING received further confirmation of the extent of AECAPLIN-1's commitment to KUBARK as a result of

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the misrouted pouch. (BGMA-25832, dated 10 April 1957). There seems to be little doubt that UPSWING is and will remain content to use AECAPELIN-1 on a casual basis, by our leave as it were, as has been the case in the past. We believe UPSWING is aware of the fact that AECAPELIN-1 has had a long and close relationship with KUBARK, presumably would assume that AECAPELIN-1 knows where his real future lies, and doubt very much that UPSWING would try to warm up their present contact with AECAPELIN-1 to any great extent, if for no other reason than the fact that they must assume that AECAPELIN-1 reports on his dealings with UPSWING to KUBARK. From our point of view, we also are convinced that if UPSWING should try to get any closer to AECAPELIN-1, he would report the fact, without fail, for the reasons noted above as well as several others...."

The undersigned does not know whether AECAPELIN-1 will be able to make a clean break with UPSWING at this time though it appears that this probably will be possible. We have requested the field case officer to give us a full report of AECAPELIN-1's resolution of his UPSWING relationship, prior to his transfer to Paris. Even if UPSWING refused to drop all contact with AECAPELIN-1, this would not necessarily be detrimental. In fact, it might provide us with a valuable picture of UPSWING's interests and EEI's in Paris.

- c) AECAPELIN-1's Relationship with the AECAVATINA's: As mentioned before, AECAPELIN-1 has been in contact with top Ukrainian emigre leaders throughout his tour in Munich. His relations with the AECAVATINA's and especially AECAVATINA-12 need further explanation in view of the latter's offer to make AECAPELIN-1 his representative in France.

Headquarters files do not reflect the full details on the extent of AECAPELIN-1's relationship with the AECAVATINA's from an operational standpoint. It appears that this relationship is based primarily on friendship and on the fact that AECAVATINA-12 is aware that AECAPELIN-1 has had extensive experience in the intelligence field, and can be called upon for advice on operational matters.

We have requested the field case officer to provide us with further information on this relationship and to report the details of AECAPELIN-1's final resolution of his relationship with AECAVATINA-12.

8. List of Headquarters Files on AECAPELIN-1 and Project AEBATH

- a) Subject's 201 File: ☐ ☐
- Vol. I - December 1946 - December 1952
- Vol. II - January 1953 - December 1954
- Vol. III - January 1955 - December 1956

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Vol. IV - January 1957 - December 1958

Vol. V - January 1959 - Present

The above files have been turned over to [] SR/2 on 4 March 1959.

b) Project AEBATH is broken down as follows:

- 1) AEBATH/Development & Plans - 1 volume - Transferred to SR/2 (Case File No. 74-6-63/1)
- 2) AEBATH/Support - 1 volume - Transferred to SR/2 (Case File No. 74-6-63/2)
- 3) AEBATH/Operations - (74-6-63/3)

Quoted

Vol. 1 - Feb 1947 - Jul 1951
Vol. 2 - Sept 1951 - Dec 1952
Vol. 3 - Jan 1953 - June 1953
Vol. 4 - Jul 1953 - Oct 1953
Vol. 5 - Nov 1953 - Nov 1954
Vol. 6 - Dec 1954 - Sept 1955
Vol. 7 - Oct 1955 - Mar 1956
Vol. 8 - Apr 1956 - Nov 1956
Vol. 9 - Dec 1956 - Mar 1957
Vol. 10 - Apr 1957 - Aug 1957
Vol. 11 - Sept 1957 - Dec 1957
Vol. 12 - Jan 1958 - Jul 1958
* Vol. 13 - Aug 1958 - Mar 1959 - A-2

Retired to RI/Archives

Any portion of this project may be obtained by requesting WASH-CIA-PRO-3892 and the folder number desired.

- 4) AEBATH/Production - (74-6-63/4) - 1 volume - Retired to RI/Archives under WASH-CIA-PRO-3892. In reality, the real production of Project AEBATH will be found in the Operations folders due to the fact that operations and production are so closely bound together in a CE-informant type case.
- 5) AEBATH/UPSWING - Vol. I, II & III & IV. This was a file set up to include only the German language reports which AEBATH-1 passed to the Germans. It has been retired to RI/Files under the file number 74-6-130/4.
- 6) AEBATH/Raw Reports - Vols. I, II, III, IV. This file was set up to include long untranslated reports prepared by AEBATH-1 in Ukrainian, Polish, or German. It has been retired to RI/Archives and bears the number WASH-CIA-PRO-3092.

ATT. A - List of Cryptonyms

ATT. B - AEBATH-1's Escrow Account []

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LIST OF CRYPTONYMS

ATT. A.

- AECASSOWARY-1 - Identity A - KURAK now has operational contact with AECASSOWARY-1 under KURAGE project AERODYNAMIC
- 2 - Identity B - Leader of Identity A; now resides in New York and principal agent of Project AERODYNAMIC
 - 3 - Identity C - Leader of Identity A in Munich
 - 4 - Identity D - Employed in PEPRIME under Project AERODYNAMIC
 - 5 - Identity E - Sent to Ukraine to contact the Homeland OUN, captured and executed by Soviets in 1953.
 - 6 - Identity F - Field agent in Munich under Project AERODYNAMIC
 - 7 - Identity G - Original member of Identity A - now resides in Switzerland.
 - 8 - Identity H - Editor in Chief of AECASSOWARY-1 newspaper in Munich
 - 9 - Identity I - Now deceased - Original member of Identity A - Later became leader of Identity UU and was assigned new cryptonym AKIRUBER 4
 - 10 - Identity J - Wife of AECASSOWARY 9 and original member of AECASSOWARY 1
 - 11 - Identity K - Employed as file clerk in PEPRIME under Project AERODYNAMIC
 - 12 - Identity L - Now resides PEPRIME; no operational contact
 - 13 - Identity M - No operational contact
 - 14 - Identity N - No operational contact
 - 15 - Identity O - Resides in PEPRIME; formerly employed under Project AECARTAGE and AERODYNAMIC
 - 16 - Identity P - No operational contact
 - 17 - Identity Q - Employed in PEPRIME under Project AERODYNAMIC
 - 18 - Identity R - Resides in PEPRIME; no operational contact
 - 19 - Identity S - Resides in PEPRIME; employed under Project AERODYNAMIC
 - 20 - Identity T - No operational contact

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- AECASSOMARY-21 - Identity U - No operational contact
- 22 - Identity V - Resides in PEPRIME; employed under Project AERODYNAMIC
- 23 - Identity W - No operational contact
- 24 - Identity X - No operational contact
- 25 - Identity Y - Resides in PEPRIME; employed under Project AERODYNAMIC until December 1958
- 26 - Identity Z - Resides in PEPRIME; employed under Project AERODYNAMIC
- 27 - Identity AA - Resides in PEPRIME; employed under Project AERODYNAMIC
- 28 - Identity BB - Resides in Paris and formerly in operational contact with [] []
- AECAVATINA --1 - Identity CC - Leader of Identity HH; KEBARE has never had operational contact with subject
- 2 - Identity DD - Member of Identity HH and President of the Anti-Bolshevik Bloc of Nations
- 3 - Identity EE - Member of Identity HH - deceased
- 4 - Identity FF - Never utilized
- 5 - Identity GG - (Now AERODUMBER-7)
- 6 - Identity HH -
- 7 - Identity II -
- 8 - Identity JJ - Formerly headed by AECAVATINA-11
- 9 - Identity KK - (Now AECASSOMARY-18)
- 10 - Identity LL - (Now AERODUMBER-5)
- 11 - Identity MM - Sent to the Ukraine in 1953 - now probably controlled by R15
- 12 - Identity NN - Present Head of AECAVATINA-8; close friend of AECAPLIN-1

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- ARGENTINA-13 - Identity OO - (Now AERUNGER-16)
- 14 - Identity PP -
 - 15 - Identity QQ -
 - 16 - Identity RR - (Now AERUNGER-3) - One of the leaders of AERUNGER-1
 - 17 - Identity SS -
 - 18 - Identity TT -
- AERUNGER - 1 - Identity UU - KUMARK now has an operational interest in AERUNGER-1 under KUCAGE project AERODYNAMIC
- 2 - Identity VV - Located in Munich
 - 3 - Identity WW - One of the leaders of AERUNGER-1
 - 4 - Identity XX - Deceased. Former Editor in Chief of AERUNGER-2
 - 5 - Identity YY - Member of the Editorial Board of AERUNGER-2; member of the AERUNGER Political RADA and Executive
 - 6 - Identity ZZ - Internal affairs editor of AERUNGER-2; member of AERUNGER-1 political RADA
 - 7 - Identity AAA - Now resides in Canada; Member of the AERUNGER-1 Political RADA; Military Affairs Editor of AERUNGER-2
 - 8 - Identity BBB - Resides in London - Member of AERUNGER-1 Political Rada and Executive
 - 9 - Identity CCC - Member of AERUNGER-1 Political Rada and former head man of AERUNGER-1 in Paris; Now resides in PRIME and serves as Editor in Chief of AERUNGER-2
 - 10 - Identity DDD - Technical Editor of AERUNGER-2
 - 11 - Identity EEE - Soviet Affairs expert of AERUNGER-2
 - 12 - Identity FFF - Administrator of AERUNGER-2; member of AERUNGER-1 Political Rada and Executive
 - 13 - Identity GGG - Member of AERUNGER-1 Political Rada and Executive

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AKERUSSE-14 - Identity HHH - Member of AKERUSSE-1 Political Body and Executive

15 - Identity III - Member of AKERUSSE-1 Political Body and Executive

16 - Identity JJJ - Member of Territorial Executive in PIRINE; Correspondent for AKERUSSE-2

17 - Identity KKK - Language Editor of AKERUSSE-2

ANCAWFORE-1 - Identity LLL - Parent organization of Identity-1, with which contact has been lost

2 - Identity MMM -

3 - Identity NNN -

4 - Identity OOO - Chief of Identity NNN until killed in early 1950's

5 - Identity PPP - Present Chief of Identity NNN

6 - Identity QQQ - Identity NNN propagandist

ARCANDIOT-1 - Identity RRR -

[] - Identity SSS -

[] - Identity TTT -

[] - Identity UUU -

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CRYPTONAMES

Identity A - ZP/SHVR - (Zakordonne Predstavnytstvo Ukrainshoi
Rukovnoi Vysvolnoi Rady) - Foreign Representation of
the Ukrainian Supreme Liberation Council

Identity B - LEMED, Mikola - []

Identity C - BRIMLOCH, Ivan Dr. - []

Identity D - LOFATINSKI, George - []

Identity E - OCHERNOMACZ, Vasil - [] (deceased)

Identity F - FREDK, Yaroslav - []

Identity G - MARCHIONA, Eugene - []

Identity H - STACHIV, Volodymir - []

Identity I - HENRY, Lev - [] (deceased)

Identity J - HENRY, Daria - []

Identity K - JURKACZ, Theodore - []

Identity L - BUTKOWSKI, Ivan - []

Identity M - MIKHLENKO, Petro - []

Identity N - SHIMENRA, Evhen - []

Identity O - ANTONOVICH, Oskalyan - []

Identity P - KERNICKY, Ivan - []

Identity Q - PROKOP, Myroslav - []

Identity R - KONOMENKO, Konstantin - []

Identity S - SHANKOWSKY, Lev P. - []

Identity T - OCHERET, Wasyl K. - []

Identity U - SHATIN-GOLDENKO, Petro - []

Identity V - OLASHICKI, Roman - []

Identity W - LOGUSCH, Emil - []

[]

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Identity I - LOONICH, Kateryna - []
Identity I - LAVRYNENKO, Yuriy A. - []
Identity Z - GZAJCHANSKYJ, Bohdan W. - []
Identity AA - ORTYNSKY, Lubomyr Orest - []
Identity BB - HAMKILAK, Volodymir - []
Identity CC - BANDEIRA, Stepan - []
Identity DD - STETSUKO, Yaroslav - []
Identity EE - SHULYNA, Yaroslav - [] (deceased)
Identity FF - Never Utilized
Identity GG - PIDMAYNY, Bohdan - []
Identity HH - Zeh/OUN, or OUN/B - (Foreign Section of the Organization of Ukrainian Nationalists, or OUN/Banders)
Identity II - OUN inside Ukraine
Identity JJ - OUN/SB - (OUN/Silushha Respeka - Security Service)
Identity KK - KONCHENKO, Constantine - []
Identity LL - KORDIUK, Bohdan - []
Identity MM - MATVIKHO, Myron - []
Identity NN - KASHUBA, Ivan - []
Identity OO - PROTSYK, Stepan - []
Identity PP - LEKHAVSKI, Stefan - []
Identity QQ - PELENSKY, Zenon - []
Identity RR - MATLA, Zenon - []
Identity SS - Never utilized
Identity TT - RUPETSKY, Modest - []

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Identity UN - OUN/s - (Organization of Ukrainian Nationalists/Abroad)
(Anti-Bandera Segment which split from Boh/OUN in 1955
and are now in close operational contact with NF/OUN)

Identity VV - OUN/s Newspaper - "UKRAINSKY SAMOSTIYNYI"

Identity WW - MYLA, Zemon - []

Identity XX - KENET, Lev - [] (deceased)

Identity YY - KORDIUK, Bohdan - []

Identity ZZ - ILATYNSKY, Roman - []

Identity AAA - PIEMAKY, Bohdan - []

Identity BBB - KAMINSKY, Anatoly

Identity CCC - MARKUS, Vasyi - []

Identity DDD - BORYS, Mikhaile

Identity EEE - SOKHLYUK, Pyotr

Identity FFF - HEROD, Volodymyr

Identity GGG - HALIV, Mikhaile

Identity HHH - CHORNYI, Ivan

Identity III - VOLOSHIN, Volodymyr

Identity JJJ - PROTSYK, Stefan - []

Identity KKK - LINCHEVSKYI, Mykhailo

Identity LLL - UHVA - (Ukrainska Holovna Vysvolna Rada - Ukrainian
Supreme Liberation Council in Ukraine)

Identity MMM - OUN in the Ukraine

Identity NNN - UPA (Ukrainska Povstanska Armiya - Ukrainian Insurgent
Army)

Identity OOO - CHUPRIUKA, General Taras

Identity PFF - KOVAL, (Pseudonym)

Identity QQQ - POLJARA, Peter Col.

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Identity KKR - LEVINSON, Boris (

Identity SSS - KROGOVICH, Leonid (

Identity TIT - LIENHOLS, Stepan - (

Identity UUU - DANILIN, Stepan - (

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ATT. B.

ARCAPLIN/1 ESCROW ACCOUNT

DATE	DESCRIPTION	DEBIT	CREDIT	BALANCE
1/19/53	Salary 7/1/50 - 12/31/52		600.00	600.00
2/11/53	Salary Jan. 1953		100.00	700.00
3/19/53	Salary Feb. 1953		100.00	800.00
4/13/53	Salary Mar. 1953		100.00	900.00
5/12/53	Salary April 1953		100.00	1000.00
6/10/53	Salary May 1953		100.00	1100.00
7/10/53	Salary June 1953		100.00	1200.00
8/19/53	Salary July 1953		100.00	1300.00
9/16/53	Salary Aug. 1953		100.00	1400.00
10/13/53	Salary Sept. 1953		100.00	1500.00
11/3/53	Withdrawal - FRANKFURT T/A 3527	1428.57		71.43
11/19/53	Salary Oct. 1953		100.00	171.43
12/15/53	Salary Nov. 1953		100.00	271.43
2/2/54	Salary Dec. 1953		100.00	371.43
2/19/54	Salary Jan. 1954		100.00	471.43
3/25/54	Salary Feb. 1954		100.00	571.43
4/15/54	Salary Mar. 1954		100.00	671.43
5/20/54	Salary April 1954		100.00	771.43
6/14/54	Salary May 1954		100.00	871.43
7/19/54	Salary June 1954		100.00	971.43
7/23/54	Withdrawal for personal business per ECMA-11086	503.00		468.43

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DATE	DESCRIPTION	DEBIT	CREDIT	BALANCE
8/20/54	Salary July 1954		100.00	568.43
9/30/54	Salary Aug. 1954		100.00	668.43
10/11/54	Balance of Withdrawal in request BONA-11086	23.38		645.05
10/22/54	Salary Sept. 1954		100.00	745.05
12/7/54	Salary Oct. 1954		100.00	845.05
1/5/55	Salary Nov. 1954		100.00	945.05
2/3/55	Salary Dec. 1954		100.00	1045.05
2/18/55	Salary Jan. 1955		100.00	1145.05
3/22/55	Salary Feb. 1955		100.00	1245.05
4/27/55	Salary Mar. 1955		100.00	1345.05
5/26/55	Salary April 1955		100.00	1445.05
6/21/55	Salary May 1955		100.00	1545.05
7/14/55	Salary June 1955		100.00	1645.05
8/12/55	Salary July 1955		100.00	1745.05
9/15/55	Salary Aug. 1955		100.00	1845.05
10/17/55	Salary Sept. 1955		100.00	1945.05
11/9/55	Salary Oct. 1955		100.00	2045.05
12/14/55	Salary Nov. 1955		100.00	2145.05
1/17/56	Salary Dec. 1955		100.00	2245.05
1/31/56	Withdrawal Per DIR 33485	300.00		1945.05
2/10/56	Salary Jan. 1956		100.00	2045.05
3/20/56	Withdrawal Voucher # 6-10436	1500.00		545.05

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